

REGULAR NORTH PROVIDENCE SCHOOL COMMITTEE MEETING
MARCH 4, 2015

The North Providence School Committee met on March 4, 2015 at 6:45 p.m. in the Administration Conference Room at the High School. Members present were Chairman Marciano, Mr. Iannetta, Mr. Cataldi, Mrs. Picard, Mr. DaSilva and Mr. Andreozzi. Also present were Assistant Superintendent Jacques and Mr. Henneous. Mr. McNamee and Dr. Carson were present for the Regular Session only. Appropriate disclosure was made by the Chair concerning compliance with R.I. General Laws 42-46-(4)&(5) indicating that any person to be discussed had been appropriately notified.

Motion by Mrs. Picard, seconded by Mr. DaSilva and carried to go into open session at 6:45 p.m. The open session reconvened at 7:35 p.m.

I. CALL TO ORDER

The Chair called the meeting to order.

II. SALUTE TO THE FLAG

The Chair led the assembly in the pledge of allegiance and a moment of silence.

III. CHAIR TO REPORT OUT ANY VOTES TAKEN IN EXECUTIVE SESSION AND RECEIVE MOTION BY COMMITTEE MEMBER TO SEAL EXECUTIVE SESSION+ MINUTES PURSUANT TO APPLICABLE PROVISIONS OF RIGL 42-46-(4) & (5).

The Chair reported that no votes were taken in Executive Session.

IV. CORRESPONDENCE

No correspondence was received.

V. PUBLIC COMMENTS ON AGENDA ITEMS 6-13.

Mrs. Picard gave a brief update regarding the repairs to the tennis courts and the priority and commitment to address any safety concerns.

Members of the audience offered comments.

VI. SUPERINTENDENT'S REPORT

1. Superintendent's Communication.

a. Cougar Pause Project – Eric Izzi & Andrew Laurie.

They gave a brief presentation regarding the program and the types of projects that the students are focusing on, including martial arts and a senior project on bullying. Members thanked them for their presentation.

b. Strategic Plan Update – Melinda Smith.

This item was tabled until next month.

2. Monthly Financial Report.

Assistant Superintendent Jacques asked the Committee to grant advice and consent to approve the Monthly Financial Report as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta and Mr. DaSilva and carried by unanimous consent to approve the Monthly Financial Report as submitted.

3. Home Schooling.

No Home Schooling Requests were received.

4. Field Trips.

Assistant Superintendent Jacques asked the Committee to grant advice and consent to approve the Field Trip Request(s) as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the Field Trip Request(s) as submitted.

5. Approval of Crossing Guard Supervisor.

This item was tabled.

6. Snow Days Makeup Schedule.

This item was tabled. Assistant Superintendent Jacques added that the snow days are currently at five.

7. Removal of Student Records & Office Files.

No requests were received.

8. Approval of Submission of \$15,876,259.00 for the NP Immediate Health & Safety Projects to RIDE as Submitted.

Assistant Superintendent Jacques asked the Committee to grant advice and consent to approve the \$15,876,259.00 Submission for the NP Immediate Health & Safety Projects to RIDE as submitted. Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to approve the Submission as presented.

9. Update of Facilities Building Committee – Mr. McNamee.

Mr. McNamee gave a brief update regarding RIDE's suggestion to split the funding request which would leave \$60,000,000. for the funding of the new construction for the 2016 Budget based on the fact that we are not in a position to get to approval this year.

VII. SCHOOL COMMITTEE REPORTS.

There were no School Committee Reports.

VIII. REQUESTS TO ADDRESS COMMITTEE.

1. PARCC & Testing – Roderick DaSilva.

Mr. DaSilva spoke about the PARCC Testing and suggested reading the article by Sheila Ressinger of Cranston. Mrs. Picard spoke about her understanding of the PARCC testing equipment.

IX. NEW BUSINESS

1. Bids.

No bids were received.

2. Resignation(s).

Assistant Superintendent Jacques asked the Committee to grant advice and consent to the Resignations as submitted with the exception of the Assistant Football Coach which will be tabled until next month. Motion by Mr. Iannetta, seconded by Mr. Andreozzi and Mrs. Picard and carried by unanimous consent to approve the Resignations as submitted.

3. Retirement(s).

No Retirement Requests were received.

4. Leave of Absence.

Assistant Superintendent Jacques asked for the advice and consent of the Committee to approve the Leave of Absence requests as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to accept the Leave of Absence Requests as submitted.

5. Layoff(s)/Non-Renewal(s)

Assistant Superintendent Jacques asked for the advice and consent of the Committee to approve the Layoff(s)/Non-Renewal(s) as submitted. Motion by Mr. Andreozzi, seconded by the entire Committee present and carried by unanimous consent to approve the Layoff(s)/Non-Renewal(s) as submitted.

6. Appointments.

Assistant Superintendent Jacques read the list of Appointments and asked for the advice and consent of the Committee to approve the Appointments as submitted. Motion by Mr. DaSilva, seconded by Mrs. Picard and carried by unanimous consent to approve the Appointments as submitted. The Chair offered congratulations and applause to the appointees.

7. Layoff Recision(s).

No Layoff Recision(s) were received.

8. Displacements.

No Displacements were received.

X. OLD BUSINESS

1. New/Updated Policies – 2nd Reading.

Assistant Superintendent Jacques presented the Updated Policies as submitted for a 2nd reading.

XI. USE OF PROPERTY

Assistant Superintendent Jacques for advice and consent regarding the Use of Property Requests as submitted. Discussion took place with respect to waivers. Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to approve the Use of Property Requests and waive the fees for Dr. Daycare based on the fact that it is training, Approval of the Use of Property Request waive the fees for the Basketball request for Friday and Saturday based on checking regarding the Sunday fees before approving the wavier of fees for Sunday and approve the Use of Property Request and waiver of fees for Volleyball and to table the Tournament Request by the

Henry Andrade Foundation based on receiving more information.

XII. APPROVAL OF BILLS

Assistant Superintendent Jacques recommended approval of the List of Bills as presented and submitted to the Committee. Motion by Mrs. Picard, seconded by Mr. Andreozzi and carried by unanimous consent to approve the List of Bills as presented.

XIII. APPROVAL OF FUNDRAISERS.

No fundraiser approvals were received.

XIII. APPROVAL OF MINUTES

Motion by Mrs. Picard, seconded by Mr. DaSilva and carried to approve and seal the Minutes of the March 4, 2015 Executive Session as submitted. The motion carried by unanimous consent.

Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to approve the Minutes of the March 4, 2015 Regular School Committee meeting as presented.

XIV. PUBLIC COMMENTS IN AGENDA ITEMS 7 - 13.

No public comments were received.

XV. PENDING BUSINESS

No Pending Business was received.

XVI. ADJOURNMENT

Motion by Mrs. Picard, seconded by Mr. Andreozzi and Mr. DaSilva and unanimously carried to adjourn the meeting at 8:35 p.m.

Respectfully submitted,

Margie Caranci

Recording Secretary of the North Providence

School Committee

Date Submitted to the Committee: March 20, 2015

Date Approved by the Committee: March 25, 2015